

Message Text

UNCLASSIFIED

PAGE 01 USUN N 01360 251903Z

66

ACTION IO-10

INFO OCT-01 AF-06 EUR-12 ISO-00 L-02 EB-07 /038 W

----- 048405

R 251838Z APR 75

FM USMISSION USUN NY

TO SECSTATE WASHDC 060

INFO AMEMBASSY LONDON

AMEMBASSY PRETORIA

AMEMBASSY ADDIS ABABA

AMCONGEN CAPETOWN

AMCONGEN JOHANNESBURG

AMCONGEN HAMILTON

UNCLAS USUN 1360

CAPETOWN FOR EMBASSY

E.O. 11652: N/A

TAGS: PFOR, UN, US, UK, BD

SUBJECT: UN RHODESIAN SANCTIONS COMMITTEE: RISCO CASE

1. UK REP PRESENTED REPORT BY ATTORNEY GENERAL OF BERMUDA DATED MARCH 1975 TO SANCTIONS COMMITTEE APRIL 24. REPORT STATES, INTER ALIA, "BECAUSE OF DELAYS AND OBSTACLES TO PURSUING THE BERMUDA INQUIRIES INTO THE HEADQUARTERS OF THE PARENT COMPANY OF THE BERMUDA COMPANY IN NEW YORK (EUROPEAN AMERICAN BANKING CORP.) THE INVESTIGATORS HAVE SO FAR NOT SUCCEEDED IN OBTAINING ANY CONCLUSIVE EVIDENCE OF SUCH KNOWLEDGE ON THE PART OF THE DIRECTORS BUT ONLY SUSPICION, WHICH IS NOT ENOUGH TO CONVICT AND ACCUSED PERSON IN THE COURTS OF BERMUDA. "REPORT NOT DISCUSSED BY COMMITTEE.

2. COPY REPORT BEING POUCHED DEPT. (IO/UNP - WILLIAMSON).
SCALI

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, COMMITTEE MEETINGS, SANCTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975USUNN01360
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750146-0912
From: USUN NEW YORK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750414/aaaaanjh.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION IO
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 09 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 JUL 2003 by SilvaL0>; APPROVED <10 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: UN RHODESIAN SANCTIONS COMMITTEE: RISCO CASE
TAGS: PFOR, US, UK, BD, UN, EUROPEAN AMERICAN BANKING COMPANY
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006